

ABENGOA

Comisión Nacional del Mercado de Valores
Área de Mercados. Dirección de Supervisión
c/ Miguel Ángel, 11 – 1º
28010 – Madrid

Sevilla, 27 July, 2009

Ref.: Material facts

Dear Sirs

In compliance with current legislation requiring companies that issue securities and that are listed for trading on the stock exchange to file updated information, we hereby inform you the resolution adopted at the meeting of the Board of Directors of Abengoa, S.A. held on 27 July 2009, following the proposal of the Appointments and Remuneration Committee, related to the designation as new member of the Board of Directors of Mr. José Borrell Fontelles, for a period of four years but subject to the ratification of the next Shareholders meeting, made through the co-optation procedure and previous resignation of Mr Miguel Ángel Jiménez-Velasco Mazarío, who will continue as current Secretary of the Board. Mr. José Borrell will act as an independent member of the Board of Directors.

Very truly yours

Miguel Ángel Jiménez-Velasco Mazarío

General Secretary